



**MUNICIPAL PROPERTY CORPORATION**  
**City of Chandler Council Chambers, City Council Conference Room**  
**88 E. Chicago Street, Chandler, Arizona**  
**Tuesday, December 10, 2019 at 8:00 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the City of Chandler Municipal Property Corporation, Arizona, Board of Directors and to the general public that the **CITY OF CHANDLER MUNICIPAL PROPERTY CORPORATION** will hold a meeting open to the public on **Tuesday, December 10, 2019 at 8:00 a.m.**, in the Council Chambers Conference Room, 175 S. Arizona Avenue, Chandler, Arizona.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 12/6/2019 8:18 AM

**A G E N D A**

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

- a. Minutes of December 11, 2018 Regular Meeting

**3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**

(Members of the audience may address any item not on the agenda. State Statute prohibits the City of Chandler Municipal Property Corporation from discussing an item that is not on the agenda, but the City of Chandler Municipal Property Corporation of the City of Chandler does listen to your concerns and has staff follow up on any questions you raise.)

**4. BRIEFING ITEMS**

- a. Mayor Hartke – State of the City Announcement & Strategic Framework
- b. State of Arizona Corporation Commission Annual Report – Ms. Smith
- c. Form 990 – Ms. Smith

**5. ACTION AGENDA**

- a. Election of Officers

**6. ANNOUNCEMENTS**

**7. CALENDAR**

- a. Next meeting will be Tuesday, December 8, 2020

## **8. INFORMATION ITEMS**

a. None

## **9. ADJOURNMENT**